SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-F**

FROM: Steve Mack, General Manager

Meeting Date: February 2, 2012

SUBJECT: DISCUSSION/ACTION RE RESOLUTION 12-04 EXPRESSING APPRECIATION FOR NANCY THORINGTON AND APPROVAL OF INTERIM COUNSEL

RECOMMENDED ACTION: A. Approve Resolution 12-04 expressing appreciation for Nancy Thorington for her services as District Counsel, and

B. Adopt by motion that Mike Gogna will be Interim District Counsel.

FISCAL IMPACT: none.

DISCUSSION:

District Counsel Nancy Thorington is leaving us to pursue adventures in the Pacific Northwest. Resolution 12-04 recognizes her services for the District. Mike Gogna has agreed to be Interim District Counsel during the effort to transition to a new permanent District Counsel so that Mike can go back to attempting to retire.

Resolution No. 12-04

A Resolution of the Board of Directors of the Sweetwater Springs Water District Expressing Appreciation for the Services of Nancy Thorington as District Counsel

WHEREAS, *Nancy Thorington has been District Counsel since September 2011; and*

WHEREAS*, Nancy has been a wise, likeable, and very accessible counselor to the staff of the District*

WHEREAS, *Nancy has steadfastly given good, practical and correct advice to the District Board and District staff throughout her service to the Board; and*

WHEREAS, *through good times and bad, Nancy has always displayed a great sense of humor and sense of responsibility; and*

WHEREAS, *we hope Nancy finds the State of Washington, well known as being cold, dark and rainy, at least the western part, as enjoyable a place to live as Sonoma County; and*

WHEREAS, *the Board of Directors wish to recognize Nancy for her valuable service.*

NOW, THEREFORE, BE IT RESOLVED *by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, that:*

1. *Nancy Thorington be commended for her dedication and commitment to the affairs of the District, and for the outstanding job she has done during her service as District Counsel.*
2. *Nancy Thorington have the best of luck possible and wonderful experiences as she makes her transition into the cold, wet, dark environs of the Pacific Northwest.*

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on September 1, 2011 by the following vote:

APPROVED:	*Sukey Robb-Wilder*	_____
	Victoria Wikle	_____
	Gaylord Schaap	_____
	Richard Holmer	_____
	Jim Quigley	_____

ATTEST: _____ _____

Julie A. Kenny, Clerk of the Board *Stephen Mack, General Manager*